

**UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS**

In re: SCOTT, SHAWNDA K.

§ Case No. 15-00722

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Debtor(s)

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Richard M. Fogel, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$4,700.00</u> <i>(without deducting any secured claims)</i>	Assets Exempt: <u>\$6,400.00</u>
Total Distributions to Claimants: <u>\$2,970.00</u>	Claims Discharged Without Payment: <u>\$133,153.19</u>
Total Expenses of Administration: <u>\$1,030.00</u>	

3) Total gross receipts of \$4,000.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$4,000.00 from the liquidation of the property of the estate, which was distributed as follows:

Document CLAIMS	Page 2 of 9 CLAIMS	CLAIMS ALLOWED	CLAIMS PAID
SCHEDULED	ASSERTED		
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS:			
CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	\$0.00	\$1,000.00	\$1,030.00
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	\$0.00	\$0.00	\$0.00
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	\$0.00	\$0.00	\$0.00
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	\$136,345.87	\$6,223.19	\$2,970.00
<b>TOTAL DISBURSEMENTS</b>	\$136,345.87	\$7,223.19	\$4,000.00

4) This case was originally filed under chapter 7 on 01/12/2015. The case was pending for 9 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 10/06/2015

By: /s/ Richard M. Fogel  
Trustee

**STATEMENT** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
Chase- Checking Acct & Savings Acct certificates	1129-000	\$700.00
2014 income tax refunds (u)	1224-000	\$11,300.00
<b>TOTAL GROSS RECEIPTS</b>		<b>\$12,000.00</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		

**EXHIBIT 3 - SECURED CLAIMS**

Claim NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
			None			

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Richard M. Fogel	2100-000	NA	\$1,000.00	\$1,000.00	\$1,000.00
Rabobank, N.A.	2600-000	NA	NA	\$30.00	\$30.00
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		<b>\$0.00</b>	<b>\$1,000.00</b>	<b>\$1,030.00</b>	<b>\$1,030.00</b>

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
None						

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	Capital One Bank (USA), N.A.	7100-900	\$1,000.00	\$684.56	\$684.56	\$326.70
2	Navient Solutions, Inc.	7100-000	\$5,445.87	\$5,538.63	\$5,538.63	\$2,643.30
N/F	City Of Chicago Dept Of Finance	7100-000	\$37,550.00	NA	NA	\$0.00
N/F	City Of Chicago Dept Of Finance	7100-000	\$37,550.00	NA	NA	\$0.00
N/F	Aurora Bank FSB	7100-000	\$7,400.00	NA	NA	\$0.00
N/F	Cook County Treasurer	7100-000	\$20,000.00	NA	NA	\$0.00
N/F	Cook County Treasurer	7100-000	\$20,000.00	NA	NA	\$0.00
N/F	Aurora Bank FSB	7100-000	\$7,400.00	NA	NA	\$0.00
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			<b>\$136,345.87</b>	<b>\$6,223.19</b>	<b>\$6,223.19</b>	<b>\$2,970.00</b>

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Exhibit 8

Page: 1

**Case No.:** 15-00722

**Case Name:** SCOTT, SHAWNDA K.

**Trustee Name:** (330720) Richard M. Fogel

**Date Filed (f) or Converted (c):** 01/12/2015 (f)

**§ 341(a) Meeting Date:** 02/18/2015

**Claims Bar Date:** 06/12/2015

**For Period Ending:** 10/06/2015

1 Asset Description (Scheduled And Unscheduled (u) Property)		2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=\$554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #						
1	Available Cash on Hand	200.00	0.00		0.00	FA
2	Chase- Checking Acct & Savings Acct certificates	4,500.00	700.00		700.00	FA
3*	General Used Household Goods (See Footnote)	1,500.00	500.00		0.00	FA
4*	1999 Honda CRV (Mileage= 270,000) (See Footnote)	1,000.00	600.00		0.00	FA
5*	2001 Chevrolet Impala (Mileage= 130,000) (See Footnote)	2,000.00	0.00		0.00	FA
6	2014 income tax refunds (u) (u)	Unknown	3,300.00		3,300.00	FA
	<b>Assets Totals</b> (Excluding unknown values)	<b>\$9,200.00</b>	<b>\$5,100.00</b>		<b>\$4,000.00</b>	<b>\$0.00</b>

RE PROP# 3 Inconsequential value

RE PROP# 4 Inconsequential value

RE PROP# 5 Inconsequential value

**Form 1**  
**Individual Estate Property Record and Report**  
**Asset Cases**

Exhibit 8

Page: 2

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**For Period Ending:** 10/06/2015

**Trustee Name:** (330720) Richard M. Fogel

**Date Filed (f) or Converted (c):** 01/12/2015 (f)

**§ 341(a) Meeting Date:** 02/18/2015

**Claims Bar Date:** 06/12/2015

**Major Activities Affecting Case Closing:**

Debtor appears to be entitled to non-exempt income taxd refund

**Initial Projected Date Of Final Report (TFR):** 03/31/2016

**Current Projected Date Of Final Report (TFR):** 07/30/2015

## Form 2

### Cash Receipts And Disbursements Record

**Case No.:** 15-00722  
**Case Name:** SCOTT, SHAWNDA K.  
**Taxpayer ID #:** \*\*\_\*\*\*6228  
**For Period Ending:** 10/06/2015

**Trustee Name:** Richard M. Fogel (330720)  
**Bank Name:** Rabobank, N.A.  
**Account #:** \*\*\*\*\*9566 Checking Account  
**Blanket Bond (per case limit):** \$5,000,000.00  
**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Transaction Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
04/10/2015	{6}	SHAWNDA SCOTT	Non-exempt income tax refund	1224-000	4,000.00		4,000.00
04/13/2015		SHAWNDA SCOTT	Non-exempt income tax refund and bank account balance		4,000.00		8,000.00
	{6}		\$3,300.00	1224-000			8,000.00
	{2}		\$700.00	1129-000			8,000.00
04/13/2015	{6}	SHAWNDA SCOTT	Reversed Deposit 100001 1 Non-exempt income tax refund	1224-000	-4,000.00		4,000.00
04/30/2015		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,990.00
05/29/2015		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,980.00
06/30/2015		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,970.00
08/25/2015	101	Richard M. Fogel	Dividend paid 100.00% on \$1,000.00   Claim # FEE   Filed: \$1,000.00	2100-000		1,000.00	2,970.00

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**Blanket Bond (per case limit):** \$5,000,000.00  
**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Transaction Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
08/25/2015	102	Capital One Bank (USA), N.A.	Dividend paid 47.72% on \$684.56   Claim # 1   Filed: \$684.56	7100-900		326.70	2,643.30
08/25/2015	103	Navient Solutions, Inc.	Dividend paid 47.72% on \$5,538.63   Claim # 2   Filed: \$5,538.63	7100-000		2,643.30	0.00
<b>COLUMN TOTALS</b>					<b>4,000.00</b>	<b>4,000.00</b>	<b>\$0.00</b>
Less: Bank Transfers/CDs					0.00	0.00	
<b>Subtotal</b>					<b>4,000.00</b>	<b>4,000.00</b>	
Less: Payments to Debtors						0.00	
<b>NET Receipts / Disbursements</b>					<b>\$4,000.00</b>	<b>\$4,000.00</b>	

Exhibit 9

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**Blanket Bond (per case limit):** \$5,000,000.00  
**Separate Bond (if applicable):** N/A

<b>TOTAL - ALL ACCOUNTS</b>	<b>NET DEPOSITS</b>	<b>NET DISBURSEMENTS</b>	<b>ACCOUNT BALANCES</b>
*****9566 Checking Account	\$4,000.00	\$4,000.00	\$0.00
	<b>\$4,000.00</b>	<b>\$4,000.00</b>	<b>\$0.00</b>